

JAN. 14. 2009 2:35PM
DIVISION OF CORPORATIONS

CAPITAL CONNECTION

NO. 1197

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AURORA HEALTHCARE, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AURORA HEALTHCARE, INC.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Barbara Mendez, 111 NW 183rd Street, Suite 420, Miami Gardens, Florida 33169; Amendment #2 - The sole director of the Corporation shall be Barbara Mendez, 111 NW 183rd Street, Suite 420, Miami Gardens, Florida 33169; Amendment #3 - The new registered agent for the Corporation shall be Barbara Mendez, 111 NW 183rd Street, Suite 420, Miami Gardens, Florida 33169.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 19, 2009.

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 19th day of January, 2009.

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Aurora Healthcare, Inc.

By: 

Barbara Mendez
Director

I hereby accept the obligations and responsibility of being the registered agent for Aurora Healthcare, Inc.


Barbara Mendez

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**MINUTES OF A
SPECIAL MEETING OF THE SHAREHOLDERS OF
AURORA HEALTHCARE, INC.**

A special meeting of the shareholders of AURORA HEALTHCARE, INC., was held on the 14th day of January, 2009, at 2:00pm in the corporate offices, pursuant to a written Waiver of Notice of such meeting, signed by all of the members, fixing such time and place for the meeting.

Lester Ruiz, the sole shareholder was present.

The President informed the shareholder that the purpose of this meeting was to submit for shareholder approval Mr. Ruiz's sale of all of the stock of Aurora Healthcare, Inc. in accordance with the January 14, 2009, Stock Transfer Agreement. After a full discussion, it was unanimously:

RESOLVED, that the shareholder of the Corporation hereby unanimously consents and approves of the sale of all of Mr. Ruiz's stock in Aurora Healthcare, Inc. in accordance with the terms and conditions of the Stock Transfer Agreement dated January 14, 2009.

There being no further business to be conducted, the meeting was thereupon adjourned.



LESTER RUIZ, President and Sole Shareholder